

Planning Council



Jared Vega, Chair

Thursday, August 11, 2011

5:30 pm

Radisson Hotel Phoenix City Center North

3600 North 2nd Avenue, Phoenix

Ground Floor Ballroom

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AGENDA

Welcome, Introductions and Declarations of Conflicts-of-Interest

Determination of Quorum

Administrative Agent Update

A representative of the Administrative Agent's office will discuss business relevant to the functions of the Planning Council.

Chair Update

The Chair will review the recent activity of the Council and provide comments.

GY 2012 Priority Setting and Resource Allocations (PSRA) Data Review

The Council will conduct a data review in preparation for the GY2011 PSRA decision-making session scheduled for August 20, 2011. Members of the public are welcomed and encouraged to participate in this discussion.

Process Review of GY 2012 PSRA Decision-making Session

The Council will review the process for the GY 2012 PSRA Decision-making Session scheduled for August 20, 2011.

GY 2012 Priority Setting

The Council Chair will present a request from the Administrative Agent to revise the prioritization of Case Management – Non Medical Services for GY 2012, due to changes in HRSA guidance. Votes may occur to take action on discussion items.

Members and guests of the Planning Council may attend either in person or via telephone conference call.

Any of the documents mentioned may be requested from Planning Council Support.

The Planning Council may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the County attorney or attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3).

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

AGENDA continued

Current Events Summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Call to the Public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

The Planning Council generally meets on the second Thursday of each month.

Meeting Ground Rules

- Council meetings are subject to AZ open meeting law – they are recorded and our recordings/minutes are available to the public. Please **DO NOT** disclose your HIV status or other personal info if you do not want the general public to know this information. By law, we cannot erase or delete these comments from the public record.
- Many attendees are sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.